



**Kentucky HIV/AIDS Planning and Advisory Council
Meeting Report
9:30 – 4:00 pm April 2, 2009
Clifton Center
Louisville, Kentucky**

<u>Members Present</u> Robbie S. – Co-Chair Bruce M. Paul T. David C. Co-Chair Tim M. Deonna W. Courtney W. Gary R. Bobby E. Charlie K. Michael L. Lynne F. Deborah W. Carmen T.	<u>Members Excused</u> Maria M. Michael H. Lesi N. Mary Lynn P. Gary F. Terry C. Theresa M. Beth P. Sandy K.	<u>DPH Staff</u> Beverly Mitchell Michael Hambrick Kambe Lattimore Sigga Jagne Trista Chapman Medina Tipton Vicki Johnson Julie Nakayima Mahri Bahati Stephen Ulrich
<u>Proxy</u> Terry S. for Carl L. Sigga Jagne for Kraig H.	<u>Members Absent</u> <u>Guests</u> Renee White – KDE Michael Wagner Elizabeth Metzger Mark Halsclaw Catherine Mullan	

Welcome and Call Meeting to Order

The April 2, KHPAC meeting was called to order at 9:35 am. Kambe called the roll. Robbie welcomed everybody to the meeting and read the ground rules.

Technical Assistance – New Population Prioritization Tool



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Announcements/Updates/Discussion

KHPAC Vacancies – Kambe Lattimore

Kambe informed the group that Aunsha was leaving KHPAC; he is taking a position out of state. Aunsha filled the Minority CBO slot on KHPAC. Current vacancies are – Youth, Bluegrass Region, Minority CBO and Mental Health Provider.

Update from Governing Documents Work Group – Steven Ulrich

The work group is at a stand still and plans to regroup and add more members to complete the revision of the documents.

Update from Epi Work Group- Kambe Lattimore

The work group has a final draft completed. The group has a teleconference in January to finalize the draft in preparation for a KHPAC review during the spring orientation.

Report from IJCHW Subcommittee Presentation – Bobby E.

Bobby E. was not present to give a report. He presented KHPAC's 2008 Year-End-Report. Sigga, Kambe, Deonna W., Deborah W., Charlie K. and Brian T. were at the presentation. Deborah was there at the request of the committee to give a brief overview of the state of HIV/AIDS at the Wings Clinic where she is currently employed.

Mahri Bahati was introduced as the new KADAP Coordinator; she will be working closely with the KADAP administrator- Trista Chapman and the KCHIP administrator – Merinda Brown.

Beth Metzger from the department of Protection and Advocacy thanked the group for allowing her and her colleague, Kevin Fleming to participate with KHPAC in 2008. Beth added that P&A will continue to support KHPAC and that they will have a representative from their office attend the meetings.

Term of Office

Paul inquired about the KHPAC terms of office. The question is "Did a new term begin when KHPAC was established in 2006, regardless of a prior appointment to the Governors Advisory Council, (GAC) under KRS 214 640?" Specifically, can a member serve more than two full four year terms and not be in violation of the statute that established the advisory group? Since several members completed and were in the midst of their second term when KHPAC was formed, they will



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have served two – four year terms prior to 2010? Is this permitted within the guidance of the legislation? Kambe will check with the department and come back with an answer.

Contact Information

Tim suggested that we provide KHPAC and other participants with a contact list detailing people's affiliations and policy interests to serve as an inventory for resources we share as a group. Kambe will work on compiling information and distributing it to members and participants.

The meeting was adjourned at approximately 3:30 pm.